

Posted: Friday, October 05, 2012

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on

WEDNESDAY, OCTOBER 10, 2012 at 7:00 PM

in the Town Hall at 409 Trinity Street

l.	CALL TO ORDER/ROLL CALL
II.	PLEDGE OF ALLEGIANCE
III.	ADJOURN TO CLOSED SESSION - No Closed Session Scheduled.
IV.	RECONVENE TO OPEN SESSION
V.	APPROVAL OF AGENDA
VI.	APPROVAL OF MINUTES - 09-12-12 cc, 09-26-12 cc2
VII.	COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS
VIII.	ORAL STAFF REPORTS - Specific Department Reports, Planning Commission
lX.	ITEMS FROM THE FLOOR
	(Three (3) minute limit per Speaker unless Council approves request for extended time.)

X. CONSENT AGENDA

- 1. Financial Status Reports for August 2012.
- Staff Activities Report for September 2012
- Sheriff's Activity Report September 2012
- 4. Final Change Orders and Notice of Completion of the Trinidad Gateway Project.
- 5. <u>Authorize City Manager to Sign Contract for Service with LACO for the Luffenholtz Creek Sediment Reduction Project.</u>

X. DISCUSSION/ACTION AGENDA ITEMS

- 1. <u>Disussion/Decision regarding Ordinance 2012-04; Adopting the Updated Building Department Fee Schedule.</u>
- 2. <u>Discussion/Decision regarding Wildfire Protection Contract with CalFire.</u>
- 3. <u>Discussion/Decision regarding Request from CalFire to Connect to the City's Water System.</u>
- 4. <u>Discussion/Decision regarding Request to Remove Existing Conditions and Place New Conditions on the Trinidad Bay Bed & Breakfast.</u>
- 5. <u>Discussion/Decision to Increase Business License Fees.</u>
- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT